

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, **hereby resolves:**

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature Nat Sloane
Nat Sloane (Oct 31, 2022, 6:09pm)

Print Name Nathaniel L Sloane

Date 31 Oct 2022



Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, **hereby resolves:**

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'



Signature _____

Print Name __Lucy Heller__

Date __20/10/2022__

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**


Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, hereby resolves:

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature



Print Name Naomi Eisenstadt

Date 31 October 2022

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, **hereby resolves:**

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature



Print Name

Kevan Collins

Date

21/10/2022

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

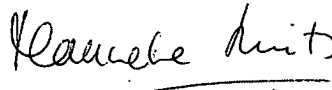
Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, **hereby resolves:**

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature



Print Name

Hanneke Smits

Date

20th October 2022

NOTES

If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Charity within 7 days using one of the following methods:

By hand or post: returning the signed copy to Anne-Laure Bedouet, Education Endowment Foundation, 5th Floor, Millbank Tower, 21-24 Millbank, London SW1P 4QP.

By email: return a scanned signed copy to Anne-Laure Bedouet at Anne-Laure.Bedouet@eefoundation.org.uk

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the resolution, you may not revoke your agreement.

If, within 7 days of the circulation date, insufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Charity on or before this date.

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, **hereby resolves:**

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature	<u>David Hall</u> David Hall - Trustee (Nov 1, 2022, 10:45am)
Print Name	<u>DAVID HALL</u>
Date	<u>01 Nov 2022</u>

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

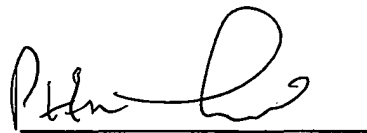
Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, hereby resolves:

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature



Print Name

PETER LAMPL

Date

24.10.22

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

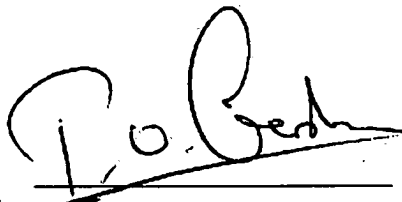
Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, hereby resolves:

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature



Print Name

SIR PETER GERSHON

Date

20/10/2022

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

The Education Endowment Foundation
(the 'Charity')

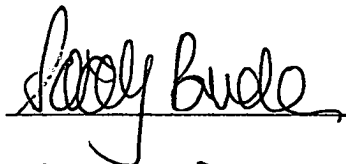
Circulated on 18 October 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the undersigned, as a member of the Charity entitled to attend and vote at general meetings, hereby resolves:

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

Signature



Print Name



Date

